



Trent Durham Student Association

55 Thornton Rd. S
Oshawa, On L1J 5Y1
905-435-5102

Meeting: BOARD MEETING			
Date: March 27, 2021		Time: 1PM	
Place: ZOOM			
Members in attendance			
Rayna Porter President	Nathan R. G. Barnett VP of University Affairs	Meagan Atfield VP of Campus Life	Hema Tikaram Chair
Lukas Horton Academics	Jeff Ross Policy	Phuong Nguyen Finance	Kharrington Petgrave Student Engagement
Regrets From			
Jewelien Sisson Community Outreach	Morgan Namek HR	Caelainn Cox Health & Wellness	
Absent			
Jessie Assaf Inclusion			

1.	Call to order – 1:03PM
2.	Land Acknowledgement - Presented by Tikaram
3.	Chair Remarks - Next meeting will have all the incoming directors
4.	Closed Session - 1:06PM - Motioned by Atfield, seconded by Nguyen Exit closed session at 1:19PM. Motion for a 10 minute recess at 1:20PM. - Motioned by Petgrave, seconded by Ross Passed. Called to order at 1:30PM
4.	Approval of Previous Meeting Minutes - February meeting minutes Motioned by Ross, seconded by Nguyen - Passed unanimously. - March 6 emergency meeting minutes

	<p>Motioned by Atfield, seconded by Horton.</p> <ul style="list-style-type: none"> - Passed unanimously.
5.	<p>Review of Action Items</p> <ul style="list-style-type: none"> - Mission statement updates <ul style="list-style-type: none"> - Has to be presented - Closed session procedure <ul style="list-style-type: none"> - In training documents, just not in board materials - ORD to review committee policy <ul style="list-style-type: none"> - On agenda
6.	<p>Call for New Business</p> <ul style="list-style-type: none"> - No new business added
7.	<p>Approval of Agenda</p> <ul style="list-style-type: none"> - Motioned by Horton, seconded by Nguyen
8.	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> - No COIs declared
9.	<p>Executive and Board Updates</p> <ul style="list-style-type: none"> - Overview of exec updates (attached in board drive)
10.	<p>Policy 10 - Committees</p> <ul style="list-style-type: none"> - Combining terms of references with existing policy to ensure it is up to date <p>BIRT TDSA approve the updated Policy 10 - committees</p> <ul style="list-style-type: none"> - Motioned by Barnett, seconded by Atfield. <p>Passed unanimously.</p>
11.	<p>Policy 18 - Poster and Advertisement</p> <ul style="list-style-type: none"> - Updated to include electronic information and elections specific material <p>BIRT TDSA approve the update policy 18 - poster and advertisement</p> <ul style="list-style-type: none"> - Motioned by Barnett, seconded Atfield <p>Passed unanimously.</p>
12.	<p>Coalition Letter with Future Majority on Mental Health</p> <ul style="list-style-type: none"> - A federal NFP and non partisan - Low commitment in terms of what TDSA has to do - Aligns with TDSA values and OUSA advocacy - Would want an update from VPUA on work with FM <p>BIRT BoD approve TDSA signing the coalition letter on endorsement of action on Mental Health, with the VPUA providing monthly updates on work with Future Majority.</p> <ul style="list-style-type: none"> - Motioned by Barnett, seconded by Porter
13.	<p>Walksafe Levy Fee</p> <ul style="list-style-type: none"> - Engabled in 2011, originally meant to operate for 8 months but has continued - In 2015, funds moved from paying volunteers to paying security guards <ul style="list-style-type: none"> - Problematic because Trent did not want to pay for security guards - Still sending this fee, should be coming from residence fees <ul style="list-style-type: none"> - Not given seat at table to discuss this and do not have transparency to see where this is going

	<ul style="list-style-type: none"> - Brought this to CASSC, Trent thinks TDSA should keep the fee and reinvigorate the program in case we need the \$ later <ul style="list-style-type: none"> - If students want the fee, they'll vote for it again - Current security is 1 Trent security person, and then after hours (i.e., nights and weekends) covered by third party <ul style="list-style-type: none"> - Ideally it would just be Trent security - Would also help with expectations of conduct, training, etc. - Don't have to referendum to drop fee, is there worry about not going back to students around fees? <ul style="list-style-type: none"> - Could be issue about not honouring student wishes - Can't run referendum this year because wouldn't be able to get it before summer, would have to wait for September which means fee wouldn't get dropped until September of the following year - Still technically offering walk safe (security is doing this program anyways), TDSA just lacks insight to where dollars are going - Currently operates almost like subsidizing security jobs for what they're supposed to be doing anyways - Don't have durham numbers, but last year PTBO had 10 calls (9 from a prof) and durham would likely have less <p>BIRT BoD charge incoming exec team with reevaluating the walk safe program with the intention to run a referendum for 2021-2022 academic year with an update to the program.</p> <ul style="list-style-type: none"> - Motioned by Porter, seconded by Atfield <p>Passed unanimously.</p> <p>BIFRT BoD charge incoming exec team with releasing a letter to Trent University to notify they will be revisiting the WalkSafe fee and may not be releasing the WalkSafe funds to supplement security for the 2021/2022 year.</p> <ul style="list-style-type: none"> - Motioned by Porter, seconded by Atfield <p>Passed unanimously.</p>
14.	<p>AGM Date</p> <ul style="list-style-type: none"> - Date looking at right now is April 16, 12PM - Need to give 2 weeks notice, this date would give us time - Also into exam season which can be difficult to get people to come, but have to get it in before April 30 due to by laws - Would be held in webinar format, similar to Dec AGM <p>BIRT BoD set the AGM for April 16, 12PM pending acceptance of the auditor.</p> <ul style="list-style-type: none"> - Motioned by Porter, seconded by Ross. <p>Passed unanimously.</p>
15.	<p>Adjournment - 2:31PM</p>